

Naples Heritage Community Development District

Board of Supervisors

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Gregory L. Urbancic, District Counsel
W. Terry Cole, District Engineer

Meeting Agenda

November 2, 2021 – 9:00 a.m.

- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Approval of the Minutes of the May 4, 2021 Meeting**
- 4. Old Business**
- 5. New Business**
 - A. Naples Heritage CDD / Naples Heritage Golf & Country Club Potential Joint Projects
- 6. Manager's Report**
 - A. Acceptance of Financial Report, September 2021
 - B. Motion to Assign Fund Balance as of September 30, 2021
 - C. Acceptance of FY 2021 Grau & Associates Engagement Letter
 - D. Consideration of Resolution 2022-01, Designation and Removal of Treasurer
 - E. Follow-up Items
 - i. Solitude Service Reports
 1. Solitude April 7, 2021 Aeration Service Report
 2. Solitude September 13, 2021 Aeration Service Report
 - ii. FY2022 Insurance Review
 - iii. Field Management Report
 - F. Ratification of Proposals Approved Under Spending Resolution 2021-01
 - i. Solitude Lake #14 Fountain Proposals
 1. SMQT-003657
 2. SMQT-003962
 3. SMQT-004021
 - G. House Bill 53 Information – Stormwater Needs Analysis
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Supervisors' Requests**

- 10. Audience Comments**
- 11. Adjournment**

The next meeting is scheduled for January 4, 2022